## **NOTICE OF MEETING**

**PLEASE TAKE NOTICE** that there will be a regular meeting of the employee leadership council of the Madison Metropolitan Sewerage District at **12:30 p.m., on Tuesday, Jan. 30, 2018,** at the Maintenance Facility –Training Room at 1610 Moorland Road, Madison, Wisconsin 53713. The employee leadership council will consider the matters set forth on the attached agenda.

Date: Jan. 23, 2018

D. Michael Mucha, P.E. Chief Engineer and Director

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Director at 608-222-1201, 1610 Moorland Road, Madison, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

- 1. Welcome and check in
- 2. Approval of meeting minutes from Dec. 21, 2017.
- 3. Internal district communication.
- 4. Employee performance reviews nonexempt employees
- 5. Vacation crediting issues.
- 6. Staff workload issue.
- 7. Adjournment.